

# SUMMARY OF NOTES FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY COMMISSION ON DISABILITIES KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374A LOS ANGELES, CALIFORNIA 90012 http://laccod.org

Wednesday, October 16, 2013 1:00 PM

Call to Order. (13-3013)

President Janet A. Neal called the meeting to order at 1:24 p.m. She noted a lack of a quorum and discussed item Nos. 2, 3, 4, 5, 6, 7 and 8. All other items will be discussed once a quorum is established.

Present: President Janet A. Neal, Vice President Winslow C. Reitnouer,

2nd Vice Chairperson John B. Troost, Treasurer Wendy Welt Narro, Commissioner John R. James and Commissioner Alexia

Teran

Excused: Commissioner Edward A. Colley, Commissioner Michael

Gureckas, Commissioner Steve Miller, Commissioner Maria

Mustelier-Parrish, Commissioner Kecia Brooke Weller,

Commissioner Sheila D. Wright and Commissioner Wan Chun

Chang

# I. ADMINISTRATIVE MATTERS

**1.** Approval of the Minutes from the meeting of September 18, 2013. (13-4368)

This item was continued due to lack of quorum.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. REPORTS

**2.** President's Report for September 2013. (13-4710)

This item was received and filed

**3.** Monthly Report by Events' Committee Chair Janet A. Neal. (13-4711)

This item was received and filed

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

**4.** Monthly Staff Report. (13-4712)

Roy Sinclair, Staff, reported that there are 150 paid attendees and have 12 ads: two quarter-page ads, one half-page ad, four business cards ads and all five districts have full-page ads placed for the 22nd Annual Access Awards Luncheon.

Following discussion, by common consent, there being no objection, this item was filed.

5. Monthly Report by Louis Burns, Access Services Customer Support Administrator, Access Services Inc. (13-4713)

Louis Burns, Access Services Customer Support Administrator, Access Services, Inc. reported that he is doing a research on taxi coupons and its benefits and will report back to his Manager. He also reported the information card that there are rules governing banking and what they are supposed to do as far as compliance.

President Janet A. Neal and Commissioner Alexia Teran commented on this item.

Mr. Burns responded to questions posed by the Commission.

Following discussion, by common consent, there being no objection, this item was filed.

6. Monthly Report by Jess Segovia, ADA Manager, and Giovanna Gogreve, ADA Paratransit Program Administrator, for Los Angeles County Metropolitan Transportation Authority. (13-4714)

Giovanna Gogreve, ADA Paratransit Program Administrator for Los Angeles County Metropolitan Transportation Authority (METRO) introduced Andy Jenicki, A.D.A. Compliance Division of Civil Rights at METRO. Mr. Jenicki reported the mystery riders program can be accessed on the METRO website. Ms. Gogreve reported the government shutdown, the sequestration. There are several grants that Access Services has that they use for the tether strap and marking. They have a grant that they have the adult with children services. And they also have the access to work grant that is called a Jarc Grant through the Federal government. They were able to draw that money before the shutdown of the Federal government

on December 29, 2013. He also reported that there are 118,000 registered riders of METRO. Rancho Los Amigos Rehabilitation Center's shuttle services were served through Access Services was opened on Monday, October 14, 2013. There was unconditional unrestricted eligibility for ADA transit.

Mr. Jenicki and Ms. Gogreve responded to questions posed by the Commission.

Following discussion, by common consent, there being no objection, this item was filed.

# **III. DISCUSSIONS**

7. Discussion and approval of appointment of Commissioners to the following Standing Committees:

Education

**Events** 

Executive

Housing

Social Services

Transportation

(Continued from the meeting of September 18, 2013) (13-4030)

President Janet A. Neal made an appointment to the Commissioners for the following Standing Committees, which will be continued to the November 20, 2013 meeting without discussion.

- > Education 2nd Vice President John B. Troost, Commissioners Maria Mustelier-Parrish, Wan Chun Chang and John James
- > Events President Janet A. Neal and 1st Vice President Winslow C. Reitnouer
- > Executive All Officers
- > Housing Commissioners Steve Miller and Kecia Weller
- > Social Services Commissioners Wendy Welt Narro, Alexia Teran and Edward A. Colley
- > Transportation President Janet A. Neal, 1st Vice President Winslow C. Reitnouer and 2nd Vice President John B. Troost

# **IV. MISCELLANEOUS**

**8.** Commissioners' Announcements for September 2013. (13-4715)

The following Commissioners gave an announcement for November 2013:

- > Commissioner Wendy Welt Narro announced LA Job Corps Fair to be held on October 23, 2013 from 9:00 a.m. to 1:00 p.m. Commissioner Welt-Narro expressed her willingness to participate at the event.
- > Commissioner Alexia Teran announced that she had watched Cathy Lin at Channel 4 on "Everyone Has A Story". The awardee Theresa Sareal is single, who had lost one hip and one leg.
- > President Janet A. Neal announced the honorees at the 22nd Annual Access Awards Luncheon.

After discussion, by common consent, there being no objection, this item was filed.

## **Matters Not Posted**

9. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (13-4716)

## **Public Comment**

**10.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-4717)

Phyllis Coto addressed the Commission on Casra conference at South Pasadena area.

Michelle Baxley addressed the Commission about her business venture.

Deadra Mizell addressed the Commission about a custodial dispute that resulted in a domestic violence.

Linda Block addressed the Commission on California Coordinated Care Initiative.

Michelle Baxley addressed the Commission on Inglewood Police breaking up her party.

After discussion, by common consent, there being no objection, this item was filed.

# Adjournment

**11.** Adjournment of the October 16, 2013 meeting. (13-4718)

On motion of Commissioner Wendy Welt Narro, seconded by Commissioner Alexia Teran, the meeting was adjourned at 2:40 p.m.

